STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson Springfield Wil Childers, Vice-Chairperson Hardy David Boehm Marion Monica Lucas Richmond Timothy Russell Williamsburg Megan Sharkey Richmond Cora Swett Nokesville



Taneika.Goldman@dbhds.virginia.gov Office of Human Right

Office of Human Rights 1220 Bank Street Richmond, VA 23219

Taneika Goldman State Human Rights Director

> P.O. Box 1797 Richmond, VA 23218

www.dbhds.virginia.gov

Department of Behavioral Health and Developmental Services
Post Office Box 1797

Richmond, Virginia 23218-1797 ALISON G. LAND. FACHE, COMMISSIONER

State Human Rights Committee Meeting Virtual Meeting

January 20, 2022 DBHDS P.O. Box 1797 Richmond, VA 23218

This is a virtual meeting. Those wishing to attend can join via Zoom.

Join ZoomGov Meeting https://dbhds.zoomgov.com/j/1617839100

Meeting ID: 161 783 9100
Passcode: \$HRCMet1ng
One tap mobile
+16692545252,,1617839100#,,,,*7528025777# US (San Jose)
+16468287666,,1617839100#,,,,*7528025777# US (New York)

Dial by your location +1 669 254 5252 US (San Jose) +1 646 828 7666 US (New York) +1 551 285 1373 US +1 669 216 1590 US (San Jose) Meeting ID: 161 783 9100 Passcode: 7528025777

Find your local number: https://dbhds.zoomgov.com/u/acBQVC4BPn

Join by SIP 1617839100@sip.zoomgov.com

Join by H.323 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 161 783 9100 Passcode: 7528025777

AGENDA Administrative Session 9:00 a.m.

9:00 Call to Order

Julie C. Allen, SHRC Chair

Welcome from Chairperson Allen

Introductions

Approval of Agenda

Information

Taneika Goldman, State Human Rights Director

Commissioner's Response to SHRC Findings Dated 9/17/2021 re: EJH v. WSH Variance Review Process 2022 LHRC Meeting Schedule Confidentiality and Conflict of Interest Agreement

Regular Session 9:15 a.m.

9:15 Call to Order

Julie Allen, SHRC Chair

Review of Draft Minutes December 9, 2021

Welcome and Presentation from CSH

Overview of Construction Reduction in Seclusion/Restraint Brandi Justice, Psy.D. Facility Director, Central State Hospital

9:45 Public Comment Period

Julie Allen

Facility Reports

Seclusion, Restraint & Death Data Violation Letter Statistics VCBR Mary Clair O'Hara, Associate Director, Facility Operations Brandon Rotenberry, Facility Advocate Manager Tony Davis, Human Rights Advocate

10:00 WSH Variance

Brandon Rotenberry

12 VAC 35-115-105.H - Seclusion in a Behavioral Treatment Plan Facility Human Rights Manager 12 VAC 35-115-110.C.3 – Inpatient hospitals Emergency Seclusion

10:30 CCCA Variance

Brandon Rotenberry

12 VAC 35-115-105.H - Seclusion in a Behavioral Treatment Plan

11:00 Youth for Tomorrow Variance

Jennifer Anglin

12 VAC 35-115-50 (C)(7)Dignity - Use of Telephone

Human Rights Advocate

12 VAC 35-115-50 (C)(8)Dignity - Visitation

Update on Overhaul of the TOVA Manual

11:45 Presentation

Mary Clair O'Hara, Associalte Director

Facility Operations

Betsy Thompson, Training Specialist

12:15 Update: SHRD Meeting with LHRC Chairs

Taneika Goldman

12:45 LHRC Business

Julie Allen

LHRC Liaison Reporting

Resignation

Jennifer Kovack, Associate Director Community Operaions

Appointments

Region 1

Northwestern Area LHRC

Region 2

Prince William County LHRC

Region 3

Roanoke-Catawba LHRC

Region 5

Southeast Alliance LHRC

1:00 Subcommittees

Policy Subcommittee

David Boehm

David Boehm; Mary Clair O'Hara, Staff

Workplan / Membership Subcommittee

Timothy Russell

Timothy Russell; Megan Sharkey

• Onboarding New Members

• Workplan Discusssion: 2022 Presenters

• Application Questions

Bylaws Subcommittee

Monica Lucas

Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff

• LHRC Bylaws Template

HR Access

Officer Subcommittee

Will Childers

Will Childers

Other

Julie Allen/Taneika Goldman

Adjournment

Julie Allen

Next Meeting March 3, 2022

Administrative Sessior

Welcome from Chairperson Julie C. Allen

Approval of Agenda

Information



2022 LHRC Schedule

For general information about how to access a Local Human Rights Committee (LHRC) in your Region/State Facility, please contact the corresponding Manager. For questions about a specific LHRC or to add items to a specific LHRC agenda, please contact the OHR Staff person listed for that specific LHRC.

Any person seeking to make public comment to the LHRC may submit comments in writing to the assigned Advocate via email by 5pm on the day before the meeting. Comments may also be made during the public comment section noted on the meeting agenda. Any public comment received will be added to the minutes of the meeting. Members of the public may view and listen to open portions of the meeting via the Zoom link, available below and on the <u>Commonwealth Calendar</u>.

Please note that the agenda deadline is two weeks prior to the meeting date.

Region 1

Charlottesville Area LHRC - Lequetta Hayes, DBHDS/OHR Advocate

lequetta.hayes@dbhds.virginia.gov

Meet Quarterly at 10:30 AM - (Committee In-Person, Virtual participation link below for providers/individuals/public) -1/20, 4/21, 7/21, & 10/20

Location: TBA prior to each meeting

Zoom Link: https://dbhds.zoomgov.com/s/1601264863

Meeting ID: 160 126 4863 Passcode: LHRCmeet1!

Phone: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666

Phone Passcode: 5757105034

Northwestern Area LHRC - Heather Hilleary, DBHDS/OHR Advocate

heather.hilleary@dbhds.virginia.gov

Meets Quarterly at 10:00 AM – (Committee In-Person, Virtual participation link below for

providers/individuals/public) - 2/9, 5/11, 8/10, & 11/9

Location: Northwestern CSB, 209 W. Criser Road, Front Royal, VA 22630

Zoom Link: https://dbhds.zoomgov.com/s/1600165982

Meeting ID: 160 016 5982 Passcode: LHRCmeet1!

Phone: +1 669 254 5252 or +1 646 828 7666 or +1 551 285 1373 or +1 669 216 1590

Phone Passcode: 6540171438

Rappahannock-Rapidan LHRC – Artea Ambrose, DBHDS/OHR Advocate

artea.ambrose@dbhds.virginia.gov

Meet Quarterly at 10:30 AM - (Committee In-Person, Virtual participation link below for providers/individuals/public) 3/1, 6/7, 9/6, & 12/6

Location: 15361 Bradford Road, Culpeper, VA 22701 Zoom Link: https://dbhds.zoomgov.com/s/1608348932

Meeting ID: 160 834 8932 Passcode: LHRCmeet1!

Phone: +1 669 254 5252 or +1 646 828 7666 or +1 551 285 1373 or +1 669 216 1590

Region 2

Northern Virginia Hospital LHRC - Ann Pascoe, OHR Regional Manager

ann.pascoe@dbhds.virginia.gov

Meet Monthly at 6:30 p.m. - (Committee In-Person, Virtual participation link below for providers/individual/public) 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 12/14

Location: 3302 Gallows Rd Falls Church, VA 22042

Zoom Link: https://dbhds.zoomgov.com/j/1606553518

Meeting ID: 160 655 3518 Passcode: NVH2022-r2 Phone: 1 646 828 7666

Phone Passcode: 5148947685

Northern Virginia Regional LHRC - Ann Pascoe, OHR Regional Manager

ann.pascoe@dbhds.virginia.gov

Meet Monthly at 8:30 a.m. - (Committee In-Person, Virtual participation link below for providers/individual/public) 1/18, 2/15, 3/15, 4/19, 5/17, 6/21, 8/16, 9/20, 11/15

Location: 8221 Willow Oaks Corp Drive Fairfax, VA 22031 Zoom Link: https://dbhds.zoomgov.com/j/1603962310

Meeting ID: 160 396 2310 Passcode: NVR2022-r2 Phone: 1 646 828 7666

Phone Passcode: 2589601762

Prince William County LHRC - Ann Pascoe, OHR Regional Manager

ann.pascoe@dbhds.virginia.gov

Meet Bi-Monthly at 4:30 p.m. - (Committee In-Person, Virtual participation link below for

providers/individual/public) 2/2, 4/6, 6/1, 8/3, 10/5, 12/7

Location: 8500 Phoenix Drive Manassas, VA 20110
Zoom Link: https://dbhds.zoomgov.com/j/1613694238

Meeting ID: 161 369 4238 Passcode: PWC2022-r2 Phone: 1 646 828 7666

Phone Passcode: 8561907652

Region 3

Roanoke Catawba LHRC - Hollie Carlisle, DBHDS/OHR Advocate

hollie.carlisle@dbhds.virginia.gov

Meet Quarterly at 1pm – (Committee In-Person, Virtual participation link below for providers/individual/public)) – 3/16, 7/15, 9/14, 12/7

Location: 5525 Catawba Hospital Dr., Catawba, VA 24070 Zoom Link: https://dbhds.zoomgov.com/j/16027377537

Meeting ID: 160 2737 7537

Passcode: ZoomPr1!

Phone: 1 669 254 5252 or 1 646 828 7666 or 1 669 216 1590 or 1 551 285 1373

Virginia Highlands LHRC - Heather Oakes-DBHDS/OHR Advocate

heather.oakes@dbhds.virginia.gov

Meet Quarterly at 12pm-(Committee In-Person, Virtual participation link below for

providers/individual/public) 2/15, 5/10, 8/9, 10/11 Location: 340 Bagley Circle, Marion, VA 24354

Zoom Link: https://dbhds.zoomgov.com/j/16155466054

Meeting ID: 161 5546 6054

Passcode: LHRCat12!

Phone: 1 669 254 5252 or 1 646 828 7666 or 1 551 285 1373 or 1 669 216 1590

Phone Passcode: 529014568

Region 4

Central Region LHRC - Cheryl Young, DBHDS/OHR Advocate

cheryl.young@dbhds.virginia.gov

Meets Quarterly at 9:30 a.m. – (Committee In-Person, Virtual participation link below for

providers/individual/public) - 2/16, 5/18, 8/17 & 11/16

Location: Good Neighbor Homes, 1407 Summit Ave, Richmond, VA 23230

Zoom Link: https://dbhds.zoomgov.com/j/1603480091

Meeting ID: 160 348 0091 Passcode: LHRCmtg!2

Phone: +1 646 828 7666 or 1 551 285 1373

Phone Passcode: 428139671

Metropolitan LHRC - Andrea Milhouse, DBHDS/OHR Advocate

andrea.Milhouse@dbhds.virginia.gov

Meets Quarterly at 9:30 a.m. – (Committee In-Person, Virtual participation link below for providers/individual/public) – 3/24, 6/23, 9/22 & 12/22

Location: Diversity Training & Support Center, 8424 Hull Street Road, Chesterfield, VA 23235 (6th

Floor small Conference room)

Zoom Link: https://virginia-gov.zoomgov.com/j/16086870768

Meeting ID: 160 8687 0768 Passcode: LHRCmeet1!

Phone: +1 646 828 7666 or 1 551 285 1373

Phone Passcode: 5297667555

Region 5

Southeast Alliance LHRC - Reginald Daye OHR Regional Manager

reginald.daye@dbhds.virginia.gov

Meets Quarterly at 3:00 p.m. – (Committee In-Person, Virtual participation Link below for providers/individual/public) - 2/15, 5/17, 8/16, 11/15

Location: Hampton-Newport News CSB, 300 Medical Drive, Hampton, VA 23666

Zoom Link: https://virginia-gov.zoomgov.com/i/1617503422

Meeting ID: 161 750 3422 Passcode: SEALHRC@3

Phone: 1 (669) 254 5252 or 1 (646) 828 7666 US or 1 (551) 285 1373 or 1 (669) 216 1590 US

Southeastern Regional LHRC- Reginald Daye OHR Regional Manager

reginald.daye@dbhds.virginia.gov

Location: Virginia Beach Department of Human Services

297 Independence Boulevard, Building P6, 4th Floor Conference Room, Virginia

Beach, VA 23462

Meets Quarterly at 9:00 a.m. - (Committee In-Person, Virtual participation Link below for

providers/individual/public) 3/16, 6/15, 9/21, 12/07

Zoom Link: https://virginia-gov.zoomgov.com/i/1603210923

Meeting ID: 160 321 0923 Passcode: SRLHRC@9

Phone: 1 (669) 254 5252 or 1 (646) 828 7666 or 1 (669) 216 1590 or 1 (551) 285 1373

Phone Passcode: 21643424

HPR5 LHRC- Reginald Daye OHR Regional Manager

reginald.daye@dbhds.virginia.gov

Location: Norfolk CSB, 7447 Central Business Park Drive, Norfolk VA 23513

Meets Quarterly at 1:00 p.m. - (Committee In-Person, Virtual participation link below for

providers/individual/public) 1/24/22, 4/18/22, 7/18/22 and 10/17/22

Zoom Link: https://dbhds.zoomgov.com/i/16024061036

Meeting ID: 160 2406 1036

Passcode: HPR5Lhrc!

Phone: 1 669 254 5252 or 1 646 828 7666 or 1 551 285 1373 or 1 669 216 1590

Phone Passcode: 374364318

Please see the following page for the State Facility LHRC information.

State Facilities

Staunton Area LHRC - Riley Curran, DBHDS/OHR Advocate

riley.curran@dbhds.virginia.gov - Facility Business

Meet Quarterly at 10:30 am – (Committee In-Person, Virtual participation link below for

providers/individuals/public) - 1/5, 4/6, 7/6, & 10/5

Location: Western State Hospital 103 Valley Center Drive, Staunton, VA 24401

Zoom Link: https://dbhds.zoomgov.com/j/1604896709

Passcode: LHRCmeet1!

Phone: (669) 254-5252 or (646) 828-7666 or (551) 285-1373 or (669) 216-1590

Phone Passcode: 2408987887

Central State Hospital LHRC - Tony Davis, DBHDS/OHR Advocate

tony.davis@dbhds.virginia.gov - Facility Business

Meets Quarterly at 6:00 p.m. (Committee In-Person, Virtual participation link below for providers/individuals/public) – 2/17, 5/19, 8/18 & 11/17

Location: Central State Hospital 23617 W. Washington St., Bldg. 113, Petersburg, VA 23803

Zoom Link: https://dbhds.zoomgov.com/i/1611940096

Passcode: LHRCmeet1!

Phone: (669) 254-5252 or (646) 828-7666 or (551) 285-1373 or (669) 216-1590

Phone Passcode: 4941301617

Williamsburg Regional LHRC – Lashanique Green, DBHDS/ OHR Advocate lashanique.green@dbhds.virginia.gov

Meets Quarterly at 9:00 a.m. (Committee In-Person, Virtual participation link below for

providers/individuals/public) – 3/16, 6/15, 9/14, & 12/21

Location: Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

Zoom Link: https://dbhds.zoomgov.com/i/1613736535

Passcode: LHRCmeet1!

Phone: (669) 254-5252 or (646) 828-7666 or (551) 285-1373 or (669) 216-1590

Confidentiality and Conflict of Interest Agreement

It is the policy of the State Human Rights Committee (SHRC) to assure protection of the rights of all individuals receiving services from public or private providers of services licensed, funded or operated by the Department of Behavioral Health and Developmental Services. All meetings shall be conducted in accordance with Section 2.2-3707 Code of Virginia Freedom of Information Act. The privacy of information regarding individuals shall be respected and protected.

| (SHRC member) do hereby acknowledge my obligation to maintain confidentiality and agree to not divulge, discuss, or otherwise disclose any information relating to a receiver of services or any aspect of his or her care unless otherwise expressly allowed by the laws and regulations governing the performance of my duties as a member of the State Human Rights Committee. I further acknowledge and understand that (1) I will have access to confidential information only as necessary to carry out the responsibilities of my membership; (2) I will maintain confidentiality of information in accordance with the human rights regulations, department policies and departmental instructions; (3) violation of patient confidentiality, policies of the SHRC, or of the governing regulations or state laws may be grounds for dismissal from the SHRC. |
|---|
| I shall recuse myself from all cases and issues where I have a direct, personal involvement, financial, family, employment or other conflict of interest. I hereby certify that I am not an employee or Board member of the Department of Behavioral Health and Developmental Services, or of a Community Services Board. |
| I will return all meeting documents containing confidential information to the Office of Human Rights at the close of each meeting for shredding. For information received electronically, I will ensure confidential information is appropriately deleted and I shall personally maintain only those documents with non-confidential information such as agendas, minutes, bylaws, and general information. |
| Signature of SHRC Member |
| Name (print): |

Date:



STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson Springfield Wil Childers, Vice-Chairperson David Boehm Monica Lucas Richmond Timothy Russell Williamsburg Megan Sharkey Richmond Cora Swett Nokesville



Tane ka Goldman State Human Rights Director Tanerka Goldman@dbhds.virginia.gov

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Department of Behavioral Health and Developmental Services Post Office Box 1797

Richmond, Virginia 23218-1797 ALISON G. LAND. FACHE COMMISSIONER

State Human Rights Committee Meeting

Draft Minutes

Thursday, December 9, 2021

DBHDS

1220 Bank Street

Jefferson Building

13th Floor Board Room

Richmond, Virginia

23219

Zoom for Government

https://dbhds.zoomgov.com/j/1617839100

Meeting ID: 161 783 9100 Passcode: \$HRCMet1ng

Administrative Session

9:04 a.m.

Members

Julie C. Allen, Chair; Will Childers, Vice-Chair; Monica Lucas; Megan Sharkey

Present

Members

David Boehm

Virtually

Members

Timothy Russell; Cora Swett

Excused

Staff Present

Taneika Goldman, State Human Rights Director

Karen A. Taylor, Senior Assistant Attorney General

Mary Clair O'Hara, Associate Director, Facility Operations

Amaya Henderson, Administrative Assistant Facility Operations

Kli Kinzie, Executive Secretary

Trevon Johnson, IT Help Desk Technician

Staff Present

Jennifer Kovack, Associate Director, Community Operations

Virtually

Brandon Rotenberry, Facility Advocate Manager

Artea Ambrose, Human Rights Advocate Tony Davis, Human Rights Advocate Corie Reed, Human Rights Advocate

Others Present Mary O., Public Commenter

Virtually

John Cimino, Attorney, disAbility Law Center of Virginia (dLCV)

Sue Klaas, MH Senior Policy Specialist, Department of Medical Assistance Services (DMAS)

Rebecca Herbig, Disability Rights Advocate, dLCV

Call to Order At 9:04, Julie C. Allen, SHRC Chair, called the administrative session of the December 9, 2021,

SHRC meeting to order. Ms. Allen introduced herself and welcomed everyone to the meeting.

A call for introductions took place prior to proceeding.

Approval of

Agenda

At 9:06, the committee considered the agenda.

A motion was made by Monica Lucas and seconded by Will Childers to approve the December

9, 2021, agenda as circulated. Megan Sharkey, Julie Allen, Will Childers, Monica Lucas and David

Boehm voted yes to pass the motion.

Information At 9:08, Taneika Goldman, State Human Rights Director addressed the Committee.

WSH Response The Office of Human Rights has not received Commissioner Land's response to the findings of a

violation in SHRC Case 21-03. Western State Hospital has implemented the recommendations to Appeal

of the Staunton Area LHRC and the SHRC. Decision

Training The Office of Human Rights' 2022 statewide provider training calendar was provided in the packet and the committee was encouraged to audit training sessions. Will Childers, SHRC Vice-Calendar

Chair, attended 2 of the trainings in 2021.

BREAK At 9:10, Julie Allen called for a brief break.

> **Regular Session** 9:13 a.m.

Members Julie C. Allen, Chair; Will Childers, Vice-Chair; Monica Lucas; Megan Sharkey

Present

Excused

Members David Boehm Virtually

Members Timothy Russell; Cora Swett

Staff Present Taneika Goldman, State Human Rights Director

Karen A. Taylor, Senior Assistant Attorney General

Mary Clair O'Hara, Associate Director, Facility Operations Amaya Henderson, Administrative Assistant Facility Operations

Kli Kinzie, Executive Secretary

Staff Present Jennifer Kovack, Associate Director, Community Operations

Virtually Brandon Rotenberry, Facility Advocate Manager

> Artea Ambrose, Human Rights Advocate Tony Davis, Human Rights Advocate Corie Reed, Human Rights Advocate

Others Present Mary O., Public Commenter

Virtually Sue Klaas, MH Senior Policy Specialist, Department of Medical Assistance Services (DMAS)

Rebecca Herbig, Disability Rights Advocate, disAbility Law Center of Virginia (dLCV)

John Cimino, Attorney, disAbility Law Center of Virginia (dLCV)

Present Virtually for

Crystal Ton, Legal Guardian George Mitzner, Legal Guardian

Appeal

Christine Parker, Director of Social Services, St. Mary's Home for Disabled Children

Liz McCuean, Chief of Nursing and Clinical Services, St. Mary's Home for Disabled Children

Staff Present Virtually for

Michael Gause, Human Rights Advocate Latoya Wilborne, Human Rights Advocate

Appeal

Call to Order At 9:13, Julie Allen, Chair, called the regular session of the December 9, 2021, SHRC Meeting to

order.

Review of Draft At 9:13, the SHRC considered the draft minutes of the November 4, 2021, SHRC meeting. **Minutes**

A motion was made by Will Childers and seconded by Megan Sharkey to approve the draft minutes of the November 4, 2021, SHRC meeting. Chair Allen called for votes in roll call fashion. Megan Sharkey, Julie Allen, Will Childers, Monica Lucas and David Boehm voted yes to pass the motion to approve the draft minutes.

Regulation Spotlight At 9:14, Artea Ambrose, Human Rights Advocate, presented the Regulation Spotlight on section 12VAC 35-115-150, General Provisions, and section 12VAC 35-115-180, LHRC Hearing and Review Procedures, of the human rights regulations. (See addendum I).

Facility Reports At 9:15, the Committee received updates on facility reporting.

Seclusion/ Restraint & Death Data Mary Clair O'Hara, Associate Director, Facility Operations, presented seclusion/restraint and death data for state operated facilities. Ms. O'Hara shared her screen to show an Excel file and provided seclusion and restraint data for September 2021 and death data for October 2021. (See addendum II).

VCBR Report

At 9:18, Tony Davis, Human Rights Advocate, provided the VCBR report on allegations of abuse, human rights complaints and instances of restraint for the month of October 2021. He also provided an update on the construction. (See addendum III).

Violation Letters At 9:30, Brandon Rotenberry, Facility Advocate Manager, provided statistics on Violation Letters issued to state operated facilities in October 2021 (See addendum IV). David Boehm asked how the letters are being received by the facilities. When facilities receive the letters they complete a form and institute corrective actions.

Public Comment

Period

At 9:32, Julie Allen called for public comments.

Mary O. addressed the Committee. Ms. O. is concerned about complaint procedures, especially consent forms. She is interested to know what the SHRC and the Department are doing to ensure that all people with disabilities are getting needed help. She asked what is being done to ensure that people who speak different languages and who are from various cultures are being accommodated.

At 9:37, Julie Allen called for any other comments from the public. No other public comments were offered.

LHRC Business At 9:38, the SHRC considered LHRC business.

Liaison Reporting At 9:38, Julie Allen asked for Liaison Reports. Will Childers reported that a member of an LHRC he formerly served on in Southwest Virginia has passed away. A statement of condolence will be sent to the LHRC members in addition to a card and a certificate will be sent to the family.

Impact of **COVID**

At 9:39, Taneika Goldman, State Human Rights Director, reported on the impact of COVID on LHRCs. The number of LHRC members has decreased and several current members continue to be uncomfortable meeting in person. A significant amount of business cannot be conducted because of the requirement to have a quorum together in person. Mrs. Goldman suggested making LHRCs smaller so that fewer members are needed to satisfy the requirement. Will Childers recommended the designation of members who are able to serve on multiple committees as needed. A brief discussion followed. This topic will be revisited at the January 20, 2022, meeting.

LHRC Membership At 9:47, the SHRC considered recommendations for LHRC membership and a resignation.

At 9:48, a motion was made by David Boehm and seconded by Monica Lucas to acknowledge the resignation of Carlton Starke from Central Region LHRC and to make the below listed appointment. Chair Julie Allen called for votes in roll call fashion. Megan Sharkey, Julie Allen, Wil. Childers, Monica Lucas and David Boehm voted yes to pass the motion.

Region 4

Central Region LHRC: Appoint Deborah Greene

Reports and **Assignments**

Subcommittee At 9:49, Julie Allen called for subcommittee reports.

Policy

Policy Subcommittee: David Boehm; Mary Clair O'Hara, Staff

Subcommittee At 9:49, Mary Clair O'Hara and David Boehm spoke on behalf of the Policy Subcommittee. The SHRC received the draft VCBR Facility Instruction FI-137, Medication Administration. Taneika Goldman provided context regarding the Policy Subcommittee's involvement in the review and

revision of the FI. Handouts were provided to the SHRC.

Workplan / Membership Subcommittee Workplan / Membership Subcommittee: Timothy Russell, Chair; Megan Sharkey

At 9:54, Workplan Discussion: 2022 Presenters

Julie Allen asked the SHRC for recommendations of whom they would like to hear from in calendar year 2022. Taneika Goldman spoke briefly about the 2021 meeting schedule and possible topics and speakers for 2022. Monica Lucas suggested scheduling follow-ups on presentations received in 2021. Megan Sharkey asked for updates on BRAVO and the MARCUS Alert. David Boehm suggested hearing about family and children's services. Julie Allen supported the recommendations.

Guest Presenters: Project BRAVO Alert

At 10:00, Heather Norton, Assistant Commissioner, Division of Developmental Services; Alexandria Robinson, BH Program and Training Coordinator, Division of Developmental Services; and Suzanne Klaas, Mental Health Senior Policy Specialist, Department of Medical Assistance and the Marcus Services gave a presentation on Project BRAVO and the Marcus Alert.

> Heather Norton opened the presentation with a PowerPoint slideshow (see addendum V). The Marcus Alert is a mental health awareness response and community understanding services system that is a set of protocols to initiate a response to a behavioral health crisis. The Marcus Alert came from the Marcus-David Peters Act, which is legislation named in honor of Marcus-David Peters, who was killed by Richmond Police while having a behavioral health emergency. This response system is designed to ensure greater involvement of behavioral health professionals in BH crises while limiting the role of law enforcement. The Commonwealth of Virginia has launched a crisis call center with mobile crisis response teams in 5 regional offices that operate 24/7. Alexandria Robinson provided a history of the development and framework of the MARCUS Alert.

At 10:25, Heather Norton provided an update on Project BRAVO (Behavioral Health Redesign for Access, Value and Outcomes). Project BRAVO is a system of integrated behavioral health services that provides a full continuum of care to Medicaid members. The system focuses on high quality, cost effective services that have been show to work. The goal is to support intensive collaboration between public and private providers in order to get the individual connected to a variety supports and services.

Appeal: Abuse Report 20200062

At 10:45, the SHRC considered the appeal of the LHRC Finding regarding Abuse Report 20200062. St. Mary's Home for Disabled Children petitioned for an appeal of the outcome to the findings of facts by the Health Planning Region 5 LHRC.

Michael Gause, Human Rights Advocate, was present virtually to provide technical support, Crystal Ton and George Mitzner, Legal Guardians, were present virtually to speak on behalf of JM. Christine Parker, Director of Social Services; and Liz McCuean, Chief of Nursing and Clinical Services; were present virtually to represent St. Mary's Home for Disabled Children. Committee members present in the room were Julie Allen, Chair; Will Childers, Vice-Chair; Monica Lucas and Megan Sharkey. David Boehm, SHRC member, was present virtually. DBHDS staff present in the room were Taneika Goldman, State Human Rights Director, Karen Taylor, Assistant Attorney General Senior; Mary Clair O'Hara, Associate Director, Facility Operations; Amaya Henderson, Administrative Assistant; and Kli Kinzie, Executive Secretary. DBHDS Staff present virtually were Jennifer Kovack, Associate Director, Community Operations; Brandon Rotenberry, Facility Operations Manager; Corie Reed, Human Rights Advocate; Latoya Wilborne, Human Rights Advocate; and Tony Davis, Human Rights Advocate. Also present were Rebecca Herbig, Disability Rights Advocate; and John Cimino, Attorney, disAbility Law Center of Virginia (dLCV).

The SHRC's written response will be issued within 20 working days.

Appeal: Abuse Report 20210020

At 11:20, the SHRC considered the appeal of LHRC Finding regarding Abuse Report 20210020. St. Mary's Home for Disabled Children petitioned for an appeal of the outcome to the findings of facts by the Health Planning Region 5 LHRC.

Michael Gause, Human Rights Advocate, was present virtually to provide technical support. Crystal Ton and George Mitzner, Legal Guardians, were present virtually to speak on behalf of JM. Christine Parker, Director of Social Services; and Liz McCuean, Chief of Nursing and Clinical Services; were present virtually to represent St. Mary's Home for Disabled Children. Committee members present in the room were Julie Allen, Chair; Will Childers, Vice-Chair; Monica Lucas and Megan Sharkey. David Boehm, SHRC member, was present virtually. DBHDS staff present in the room were Taneika Goldman, State Human Rights Director; Karen Taylor, Assistant Attorney General Senior; Mary Clair O'Hara, Associate Director, Facility Operations; Amaya Henderson, Administrative Assistant; and Kli Kinzie, Executive Secretary. DBHDS Staff present virtually were Jennifer Kovack, Associate Director, Community Operations; Brandon Rotenberry, Facility Operations Manager; Corie Reed, Human Rights Advocate; Latoya Wilborne, Human Rights Advocate; and Tony Davis, Human Rights Advocate. Also present were Rebecca Herbig, Disability Rights Advocate; and John Cimino, Attorney, disAbility Law Center of Virginia (dLCV).

The SHRC's written response will be issued within 20 working days.

Closed Session At 11:50, Upon a motion by Will Childers and seconded by Megan Sharkey the SHRC convened in closed session pursuant to VA CODE § 2.2-3711 (A)(4)(8) and (16), for the protection of privacy of individuals and for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Subcommittees

(continued)

Workplan/ Membership Subcommittee Workplan / Membership Subcommittee: Timothy Russell; Megan Sharkey

At 12:44, Taneika Goldman initiated a discussion of applicants for SHRC membership.

A motion was made by Will Childers and seconded by Monica Lucas to recommend the DBHDS State Board appoint David Crews and Betty Crance to the SHRC. Julie Allen called for votes in roll call fashion. Megan Skarkey, Julie Allen, Wil Childers, Monica Lucas and David Boehm voted yes to pass the motion.

Bylaws

Bylaws Subcommittee: Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff Subcommittee At 12:45, Monica Lucas spoke on behalf of the Bylaws Subcommittee. The Bylaws subcommittee will convene to discuss development of a template for LHRC bylaws based on the SHRC bylaws.

HR Access:

Monica Lucas plans to follow-up with Dr. Mobley, DEI Officer, regarding appropriate language to use for human rights postings at facilities and community providers.

Officer

Officer Subcommittee: Will Childers

Subcommittee At 12:49, Will Childers reported on behalf of the Officer Subcommittee. As stated in November, the Officer Subcommittee will accept nominations from the floor for Chair and Vice-Chair during the April 2022 meeting.

> At 12:50, Will Childers spoke about SHRC member mentoring and provided his notes regarding facilitating the transition of new committee members to the form and function of the SHRC. He recommends continuing relying on OHR leadership to provide official orientation and training to new members. He also suggested the SHRC Annual Report should be among the documents provided to new members as they come onboard. Mr. Childers thanked Taneika Goldman for her efforts in making sure SHRC members are a part of that process in developing and presenting the Annual Report to the DBHDS State Board.

LHRC Letter of At 12:53, the SHRC considered a letter of commendation to facilities for the reduction of Commendation seclusion and restraint. The committee discussed how to decide when to send the letter to the providers and the threshold for commendation. A brief discussion followed regarding how and when to initiate the commendation letters.

Location

Other: Meeting Taneika Goldman and Mary Clair O'Hara discussed options for the January 20, 2022 meeting location.

Other

At 1:03, Taneika Goldman, expressed her thanks to the SHRC members for the work they do.

At 1:05, David Boehm thanked the committee for their support.

Adjournment

At 1:06, having no further business to discuss the December 9, 2021, SHRC meeting adjourned.

Next Meeting January 20, 2022 TBD

Brandi Justice, Psy.D.

Facility Director, Central State Hospital

Welcome

Overview of Construction

Reduction in Seclusion and Restraint



Facility Reports

Violation Letter Statistics Brandon Rotenberry, Facility Advocate Manager

VCBR Tony Davis, Human Rights Advocate

Summary of Violation Letters for State Facilities Office of Human Rights

November 2021

The purpose of the Violation Letter is to document the manner in which state operated facilities acknowledge Human Rights violation(s), and identify and implement appropriate corrective action(s), in accordance with timelines outlined in the Human Rights regulations. The work of correcting, mitigating and preventing abuse occurs after the identification of the violation. The assurance of this work is the responsibility of the Facility Advocate [12VAC35-115-260] and is reflected in the substance of the Violation Letter process.

During November 2021, there were five violation letters issued across the 12 state facilities. There were three violations identified through the Abuse and Neglect Investigation Process (DI 201), one for late reporting of findings, and one violation identified through an LHRC hearing.



FACILITY OVERVIEW & SECULUSION AND RESTRAINT REPORT

OFFICE OF HUMAN RIGHTS

| | | Reporting |
|-----------------|--|-----------------------|
| DBHDS Facility: | VA Center for Behavioral Rehabilitation (VCBR) | Period: November 2021 |
| | | |
| Name of Advoca | te: Tony Davis | Region: 4 |

Seclusion & Restraint:

There were 7 emergency physical restraints for aggression and 2 mechanical restraints. The total duration for the restraints was 4 hours 23 minutes. The only injury reported was a scratch to the resident's nose.

| Restraint Type: | November Census-In-House: 372 |
|-----------------|----------------------------------|
| Physical | 7 |
| Ambulatory | 0 |
| Non-ambulatory | 2 |
| Pharmacologic | 0 |
| TOTAL: | 9 |

| Transport Restraints | 113 |
|----------------------|-----|
| Seclusion | 0 |

During this period there were a total of 113 transport restraints. The shortest duration of these restraints was 57 minutes, and the longest duration of these restraints was 14 hours 15 minutes (Angiogram and stent procedure at Lynchburg General Hospital). The overall time for transport restraints was 418 hours 45 minutes. In comparison to October's report, there was an increase of 33 transport restraints totaling 59 hours 15 minutes. The reasons for the increase this period was due to 6 medical procedures.

There were no reports of seclusion for this reporting period.

Allegations of Abuse and Neglect:

There were 3 Physical abuse allegations, 2 Verbal abuse allegations, and 2 Neglect non-peer-to-peer allegations reported for this period. There was 1 substantiated allegation of Verbal abuse (CHRIS report attached). The allegations were reported, investigated, and completed within the timeframe of the regulation.

| Abuse/Neglect Category: | November |
|----------------------------|----------|
| Physical | 3 |
| Restraint | 0 |
| Verbal | 2 |
| Neglect (non peer-to-peer) | 2 |
| Neglect (peer-to-peer) | 0 |
| TOTALS: | 7. |

Human Rights Complaints:

There was a total of 7 human rights complaints received during the month. There were 2 substantiated violations of Dignity. One violation dealt with a failure to provide a follow-up medical test as directed by the medical director, and the other violation referred to a timely response to a previous complaint as dictated by regulation and facility policy. All complaints were handled below the Director's level apart from both substantiated complaints.

| Complaint Category: | November |
|--------------------------|--|
| Assurance of Rights | 0 |
| Dignity | 7 |
| Services | 0 |
| Complaint Review Process | 0 |
| TOTALS: | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |

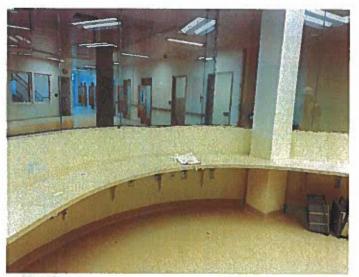
Policy Updates & Facility Initiatives

There was one policy update referencing "pill call". The policy (VCBR FI 137) did not clearly stipulate what happened when a Resident was not in-line during the last call for medicine distribution. The policy has been revised and training for the policy will be implemented accordingly as communicated to me by the facility director.

Construction Update

The following photos depict the status of the construction inside of the building for this reporting period. The overall construction completion status remains on track for January 2022.









Western State Hospital

Brandon Rotenberry Facility Human Rights Manager Commonwealth Center for Children and Adolescents

Brandon Rotenberry Facility Human Rights Manager Youth for Tomorrow

Jen Anglin Human Rights Advocate Mary Clair O'Hara, Associate Director

Facility Operations

Update on the Overhaul of the TOVA Manual



Resignation





Subcommittees

Policy Subcommittee

David Boehm, Chair; Mary Clair O'Hara, Staff

Workplan / Membership Subcommittee

Timothy Russell; Megan Sharkey
Onboarding New Members
Workplan Discussion: 2022 Presenters
Application Questions

Bylaws Subcommittee

Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff LHRC Bylaws Template HR Access

Officer Subcommittee

Will Childers

SHRC Workplan 2022

12/22 Website Workshop and review 11/22 Rev 01 - 2022 09/22 06/22 05/22 04/22 03/22 01/22 Speaker Series

| RC for VCBR | GOVERNMENT STREET, AND ADDRESS OF THE PARTY | Activity | 01/22 | 03/22 | 04/22 | 05/22 | 06/22 | į. | 08/22 | 08/22 09/22 |
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| | 1. VCBR has | 1. Report from | | | | | | | | |
| | effective human rights program | VCBR Director. | | | | | 1. | | | |
| |) | 2. Report from | · | | | | | | | |
| | Control of | DBHDs Director. | | | | | | | _ | |
| | 2. Fantespate in brevision of | 3 Reports | | | | | | | | |
| | regulations | concerning Medical | | | | | | | | |
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| | | and sectusion and | | | | | | | | |
| | | restraint policies | | | | | | | | |
| | 3. Individuals under | | | | | | | | | |
| | forensic status rights are protected | 4.Meet with KAC | | | | | | | | |
| | | extraordinary | | | | | | | | |
| | | barriers to | | | | | | *; | | |
| | | discharge. | | | | | | 2 | | |
| | | 5 Monitor census | | | | | | | | |
| | | management and NGR1 flow | | | | | | | | |
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| | | 6. Anything about | | | | | | | | |
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| Activity | ent depotations | 1. Continued email updates from OHR concerning COVID related incidents, problems and solutions. 2. Summary reports broken down by positive results reported at state facilities and private health care across regions. 3. Preview future plans from state and regional advocates concerning Private facilities. 4. Briefing about successes in mental health treatment related to COVID. 4. Monitor State budget and actions to seek federal help. |
| Indicator | では、これに、これには、これには、これには、これには、これには、これには、これには | 1. COVID has potentially affected updates fraces to mental health programs problems solutions. 2. Budget restrictions have affected battered broken do patients and affected broken do patients and affected private heaprivate facilities may across regulation without help. 3. Concern that private heaprivate facilities and leave population without help. 4. Increased demands advocates on mental health services as people are facilities. more subject to stressors. 5. Concern that private heaprivate help. 6. Increased demands across regulation without plans from and region and region and region budget and to seek fee help. |
| | Goal #2 | COVID affects on Mental Health Facilities and Populations and Responses |

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| Activity | STREET, STREET | 1. Work to get info to LHRC via web or live video meetings. 2. Standardize forms and make fownloadable to consumers and LHRC 3. Provide Primer and standard documents to LHRC for reporting findings and decision concerning | appeals. 4. Provide video of talks SHRC hears if non confidential info. 5. Provide web maps and make easier to contact individuals who can provide assistance or counsel |
| Indicator | 经验额的证券 | 1. Inform and 1. Work to get information to LHRC via web LHRC as central or live video information meetings. 2. Website forms and make Monitoring and downloadable to maintenance consumers and LHRC 3. Number of Visits to LHRC meetings by and standard documents to LHRC members and standard and standard decision concerning finitings and decision concerning finitings and decision concerning | 57 |
| | Goal #3 | Enhanced Communication with LHRC's | 20 |

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| /ity | Services. | I. Hear from clinical directors in differing regions 2. Hear from drs, specialists in concerning findings, trends and opinions 3. Hear peer recovery staff at State run Facilities |
| Activity | SHEET | I. Hear from clinical directors differing regions 2. Hear from drs, specialists in concerning findings, trends a opinions 3. Hear peer recovery staff at State run Facilities |
| | SAME. | I. Hear from clinical directors differing regions 2. Hear from drs, specialists in concerning findings, trends a opinions 3. Hear peer recevery staff at State run Facilities |
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| Indicator | SE-369 | s e treal atives. ID an need f noon in dducative very |
| Ind | 33,122 | 1. Increase in clinics and clients Methadone treatment and alternatives. 2. Increase in relapse with COVID and increased need for services. 3. Increase client participation in recovery education services (PEER Support, WRAP Groups, etc) |
| | 100 | I. Increa and clien and clien and alter and alter 2. Increa with CO increase services. 3. Increase participa participa recovery services Support, Groups, |
| | STARTS. | |
| | 7 | substance abuse |
| | Goal #4 | Monitoring increased issues with opiod addiction and continued interest in |
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| Indicator Reduction in use | Activity 1. Report on | 1/22 | 3/22 | 4/22 | 5/22 | 6/22 | 8/22 | 9/22 | 11/22 |
|--|--|------|------|------|------|------|------|--------|-------|
| I. Reduction in use of seclusion and restraint Restraint Grant and Restraint Grant and Reduction efforts 2. Increase in Voluntary Chris reports by participation in region by type of available treatment provider and services graphed to show trends. | I. Keport on Seclusion and Restraint Grant and Reduction efforts Chris reports by region by type of provider and graphed to show trends. | | | | | | | > # | |
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| | Goal #6 | Individuals with capacity make their own acisions, Individuals without capacity have a duly appointed substitute decision maker |
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| Indicator | SENCE CONTRACTOR | I. Promote alternative I. How to inform decision making guardians of avenues such as POA individuals where and Advanced this resides online Directives and in person. Training manualonline Regional classes |
| Activity | PM SASSESSED | guardians of individuals where this resides online and in person. Training manualonline Regional classes |
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| Activity | 新年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の | 1. Punctual, Professional and participate in all aspects of meeting. 2. Act in courteous manner to individuals, by providing attention and concern and un-biasness 3. Continue to consolidate variances by region and SHRC travel to regions rather than by date. 4. SHRC members will Attend 2 LHRC meetings per year |
| Indicator | 表示的基础的程序的基础 | I. Complete required 1. Punctual, tasks in timely participate i aspects of manner 2. Improve 2. Act in couvariances and manner to individuals, providing at and concern un-biasness 3. Continue 1 consolidate variances by and SHRC tregions rath by date. 4. SHRC met will Attend LLHRC meet per year |
| | Goal #7 | sesnevitseffeetiveness |

Other Speaker ideas

- Jan 20: Update on Overhaul of the TOVA Manual
 - Jan 20: Demonstration of Physical TOVA Holds
 - Mar 3: DOJ Settlement Agreement

- 4. Mar 3: 2022 General Assembly Summing y, where are
 5. Apr 14: FOIA Training
 6. Representative from Equality Virginia
 7. Chairmen of LHRCS as meet, greet and exchange, open to listen to concerns questions
 8. ACLU of Virginia
 9. Virginia Poverty Law Center

- 11. VACSB
- 12. Commissioner: Initiatives and Goals
 - 13. Extraordinary Barriers List
- 14. Impact of COVID on Abuse/Neglect/Exploitation
- 15. Lauren Cunningham, Communications Director, DBHDS

State Human Rights Committee Department of Behavioral Health and Developmental Services 2022 Meeting Schedule

Dates are approved by motion Locations are subject to change

| Locations are subject to chan | | | | | | | |
|-------------------------------|----------------------|-------------|-------------|--------------------------------|--|--|--|
| Meeting Date | Agenda | Appeal | Region | Location | | | |
| | Deadline | Deadline | Subject to | Refer to Commonwealth Calendar | | | |
| | | | change | for Details | | | |
| January 20 | January 5 | December 30 | Region 4 | Central State Hospital | | | |
| | | | Central | 26317 West Washington Street | | | |
| | | | | Petersburg, VA 23803 | | | |
| | | 13 | | | | | |
| March 3 | February 16 | February 10 | Region 2 | | | | |
| | | 1 55.55.7 | Northern VA | | | | |
| | | | Northern VA | | | | |
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| April 14 | March 30 | March 24 | Region 3 | | | | |
| | | | Southwest | | | | |
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| May 19 | May 4 | April 28 | Region 5 | | | | |
| | | | Tidewater | | | | |
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| June 23 | June 8 | June 2 | Region 1 | | | | |
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| August 18 | August 3 | July 28 | Region 5 | | | | |
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| November 3 | October 19 | October 13 | Region 4 | | | | |
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| | | Mayana | | | | | |
| December 8 | November 21 | November 17 | Region 4 | | | | |
| | (Monday) | | Central | | | | |
| | Updated on 12/6/2021 | | | | | | |
| | 12/0/2021 | | | | | | |
| | | | | | | | |

The SHRC is required to meet in person unless special circumstances apply. Members of the public may attend these meetings. Those wishing to attend virtually can join via Zoom. Administrative sessions normally convene at 9:00AM. Regular sessions normally convene at 9:15AM. Portions of these meetings are held in closed session.

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